

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # J023330

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HISTORIC HOMES FOUNDATION, INC.
3110 LEXINGTON RD.
LOUISVILLE, KY. 40206

RECEIVED

APR 30 1997

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

01/10/1957

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

BEN JOHNSON TALBOT, JR.
501 S. 2ND. ST.
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

MAY 28 1997

SECRETARY OF STATE
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK ☐

PRESIDENT W. LEWIS BROWN 455 S. FOURTH AVE., STARKS BLDG. STE 839, LOUISVILLE
VICE PRESIDENT MRS. JOHN B. SANDERLIN 420 PENNINGTON LANE, LOUISVILLE, KY 40202
SECRETARY JOHN T. BALLANTINE ONE RIVERFRONT PLAZA, STE 1200 LOUISVILLE, KY 40202
TREASURER DALE J. BODEN 600 E. MAIN ST., LOUISVILLE, KY 40202

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF
DIRECTORS

PRESIDENT: W. LEWIS BROWN, 455 S. FOURTH AVE., STARKS BLDG. STE 839, LOUISVILLE, KY 40202

VICE PRESIDENT: MRS. JOHN B. SANDERLIN, 420 PENNINGTON LANE, LOUISVILLE, KY 40202

SECRETARY: JOHN T. BALLANTINE, ONE RIVERFRONT PLAZA, STE. 1200, LOUISVILLE, KY 40202

TREASURER: DALE J. BODEN, 600 E. MAIN ST., LOUISVILLE, KY, 40202

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE W. Lewis Brown TITLE President DATE 5/16/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE